



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
REVISED AGENDA

Thursday, May 16, 2019 6:30p.m.

Robert J. Kenny Board Hearing Room 3600 Third St., Ste. A, Tillamook, Oregon

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

PUBLIC HEARING

6. Public Hearing to receive public comments regarding the proposed Dial-A-Ride fare rate increase

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-22)
8. Service Performance Report (Pgs. 23-27)
9. Northwest Oregon Transit Alliance (Pgs. 28-36)
10. STIF
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of April 18, 2019 Regular Board Meeting (Pgs. 37-40)
16. Motion to Accept Financial Report: April 2019
17. Motion to Amend TCTD Public Records Policy No. 20 (Pgs. 41-45)
18. [Motion Authorizing GM to Execute Letter of Intent to Exercise the Option to Renew Transit Visitor Center Lease for an additional 10-years](#)

ACTION ITEMS

19. Resolution 19-05 In the Matter of Authorizing the GM to Enter into a Janitorial Services Agreement with Chrissy's Cleaning Services for the TCTD Administrative Building (Pgs. 46-58)
20. Resolution 19-06 In the Matter of Authorizing the GM to Execute a Janitorial Services Agreement with Marie Mills Center for the TCTD Administrative Building (Pgs. 59-62)
21. Resolution 19-07 In the Matter of Authorizing the GM to Execute a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Visitor Center (Pgs. 63-66)
22. Resolution 19-08 In the Matter of Authorizing the GM to Enter into a Landscaping Services Agreement with North Coast Lawns (Pgs. 67-79)
23. Resolution 19-09 In the Matter of Authorizing the GM to Enter into a Personal Services Agreement with Col-Pac (Pgs. 80-85)
24. Resolution 19-10 In the Matter of Authorizing the GM to convert two (2) part-time dial-a-ride driver positions to two (2) fulltime dial-a-ride driver positions (Pgs. 86-87)
25. Resolution 19-11 In the Matter of Authorizing the GM to Amend ODOT Section 5311(f) Grant Agreement No. 31972 to support Intercity Services (Pgs. 88-97)
26. Resolution 19-12 In the Matter of Authorizing the GM to Execute ODOT Section 5311 Grant Agreement No. 33435 to support rural public transit services (Pgs. 98-116)

Next regularly scheduled meeting to be held Thursday, June 20, 2019

DISCUSSION ITEMS

27. SDAO Board Assessment
28. Staff Comments/Concerns
29. Board of Directors Comments/Concerns
30. Adjournment

UPCOMING EVENTS:

Tillamook June Dairy Parade Saturday, June 22, 2019 @ 11am
Rockaway Beach 4th of July Parade Thursday, July 4, 2019 @ 11:00am
City of Manzanita 4th of July Parade Thursday, July 4, 2019 @ 1:00pm
Cloverdale's Clover Day's Parade Saturday, July 6, 2019
Pacific City Dory Days Parade Saturday, July 20, 2019
Garibaldi Days Parade Saturday, July 27, 2019 @ 11:00am
TILLAMOOK COUNTY FAIR August 7-10, 2019 Theme: Country Nights & Carnival Lights